

RECORD OF PROCEEDINGS

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Thomas P. Hanafan, on Monday, October 12, 2009 at 7:00 p.m.

ATTENDANCE

Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia Worden, City Clerk.

CONSENT AGENDA

Branigan and Bates moved and seconded the approval of the consent agenda. Unanimous.

PUBLIC HEARINGS Resolution 09-297

Held Public Hearing, approving the Plans, Specification, Form of Contract and Cost Estimate for the 29th Avenue Outfall Relocation for I-80/I-29 Reconstruction Segment 2. Belt and Bates moved and seconded approval. Unanimous.

Resolution 09-298

Held Public Hearing, approving the Plans, Specification, Form of Contract and Cost Estimate for the CBPW Operations Facility-Site Preparation Project I. Belt and Branigan moved and seconded approval. Unanimous.

Resolution 09-299

Held Public Hearing, approving the Plans, Specification, Form of Contract and Cost Estimate for the Oak Street Sanitary Sewer Relocation. Branigan and Belt moved and seconded approval. Unanimous.

Ordinance 6043

Held Public Hearing, amending the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property generally located on the west side of Valley View Drive, south of College Road, from A-2/Parks, Estates and Agricultural to R-3/Low Density Multi-Family Residential, as set forth and defined in Chapters 15.05 and 15.10. Branigan and Bates moved and seconded approval. Unanimous. Motion by Branigan, second by Belt to waive 3rd reading of Ordinance 6043. Unanimous. Ordinance passes into law.

RESOLUTIONS Resolution 09-300

Belt and Walsh moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with Anderson Excavating, Phase I of the 28th Avenue Extension Project, Grading Improvements. Unanimous.

Resolution 09-301

Belt and Walsh moved and seconded, accepting the completion of the Bass Pro Shop Roof Replacement Project and directing the Director of Finance to release the amount of \$27,132.50 in thirty (30) days. Unanimous.

RECEIVE & FILE ITEMS

Belt and Bates moved and seconded the approval of Receive and File Items 6A thru 6C. 6A. Two (2) Notices of Claim; 7B. Two (2) Notices of Right of Redemption; 6C. One (1) Offer to Buy - PCDC. Unanimous.

APPLICATIONS FOR PERMITS & CANCELLATIONS

Walsh and Belt moved and seconded the approval of Permit Applications and Cancellations regarding Items 7A (1 – 5): 1. Goldmine Grill, 1601 Harry Langdon Boulevard; 2. Inn Between Lounge, 2700 2nd Avenue; 3. Mexico Lindo Market & Restaurant, 2210 West Broadway; 4. Sam & Louie's Pizzeria, 1851 Madison Avenue; 5. Sam's Club, 3221 Manawa Centre Drive. Unanimous. Walsh and Belt moved and seconded approval of Item 7A (6). Shenanigans, 800 North 8th Street. Unanimous.

Council Member Schultz indicated this meeting could potentially be the shortest meeting on record.

ADJOURNMENT

Belt and Branigan moved and seconded adjournment at 7:05 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

ATTEST:

Thomas P. Hanafan, Mayor

Marcia L. Worden, City Clerk